



Forest Preserve District of Cook County
Capital Development Committee Committee Report

Wednesday, February 19, 2014

9:30 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Sims, Commissioners Goslin, Moore, Schneider, Silvestri and Steele (7)

Absent: Commissioners Fritchey, Gorman and Murphy (3)

Also Present: Commissioners Daley and Tobolski; Chris Slattery – Director of Planning & Development, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

1. Susan Casey, President Miller Meadow Dog Park Group
2. George Blakemore, Concerned Citizen
3. Lenore Beyer-Clow, Policy Director
4. Benjamin Cox, President of Friends of Forest Preserve

13CAPI0001

Transmitting a Communication dated December 3, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization to receive and file the 2014 update to the 5-Year Capital Improvement Plan. This Plan includes capital improvement projects identified last year and new projects identified in 2013 as a result of planning for specific sites, the Trail Master Plan process and suggestions from various stakeholders. The *draft* Capital

Improvement Plan will be posted for additional review and comments on the Forest Preserve District of Cook County's website during December and January and will be finalized by February 2014.

The Capital Improvement Plan will be financed by the General Obligation bonds, Construction & Development and Capital Improvement funds.

Fiscal Impact: None

The Chief Attorney and Chief Financial Officer have approved this item.

District(s): Districtwide

Legislative History: 12/3/13 Forest Preserve District of Cook County Board of Commissioners referred to the Capital Development Committee.

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, that File Id 13CAPI0001 be recommended for Receiving and Filing. The motion carried by the following vote:

Aye: Chairman Gainer, Vice Chairman Sims, Commissioners Goslin, Moore, Schneider, Silvestri and Steele (7)

Absent: Commissioners Fritchey, Gorman and Murphy (3)

ADJOURNMENT

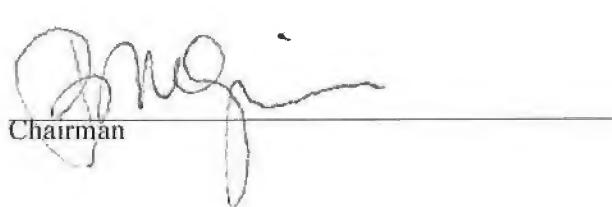
Vice-Chairman Sims moved to adjourn the meeting, seconded by. The motion carried and the Commissioner Steele meeting was adjourned.

SECTION 2

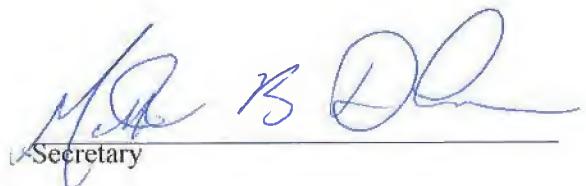
YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id 13CAPI0001.....Recommended for Receiving and Filing

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountylil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.